

## **Minutes of the Public Works Committee - February 13, 2003**

Chair Manke called the meeting to order at 8:30 a.m. at the Highway Operations Division, located on Woodburn Road in Waukesha. He led the committee in the "Pledge of Allegiance."

**Present:** Chair Richard Manke, County Board Supervisors James Behrend (arrived at 8:52 a.m.), Genia Bruce, Hank Carlson, Karl Nilson, David Swan; **Absent:** Rodell Singert

**Staff Present:** County Board Chief of Staff Lee Esler, Legis. Associate Sandra Meisenheimer

**Also Present:** Public Works Director Rich Bolte, Eng. Services Sprvr. Gary Evans, Building Projects Mgr. Dennis Cerreta, Land Res. Mgr. Perry Lindquist, Central Fleet Mgr. Bob Rauchle, Patrol Superintendent Randy Schulz

### **Consider Proposed Resolution: 157 - R-012 Resolution in Support of a New 3 - Way Mining Agreement**

Lindquist began by giving background of what has transpired thus far. About a year ago the RFP process was completed on the composting project with the idea being a place for municipalities to bring their yard waste to. The proposal from Johnson Sand and Gravel was accepted which went to the Finance Committee in June of 2002. The permit was then applied for and eventually withdrawn because of delays in the process. However, now the permit has been received for the composting project. Lindquist reviewed an aerial photograph of the area (Section 6 in the Town of Genesee).

Manke asked what is the plan for Highway C in Phase 2? Lindquist said he agrees that it should be mined out under Highway C someday. Manke asked if there is county zoning involved. Lindquist said the Town of Genesee adopted their own mining reclamation ordinance so the county has to get a permit from the Town to do the reclamation. The county issues the conditional use permit for general zoning.

Lindquist went on to explain the resolution in detail, which authorizes the Parks and Land Use Department to negotiate a 3 - way mining agreement with Johnson Sand and Gravel and Wolf Construction. The primary purpose behind the agreement is to allow the mining of a hilled portion of Wolf and county - owned properties and related remediation of a county land fill in the Town of Genesee. This will allow for an eventual business park road spur access to the county - owned parcel which is expected to lead to the eventual development of the parcel.

The costs associated with mining, installation of the monitoring well, monitoring groundwater and reclaiming the county property, and the included portions of the Wolf property, will be the responsibility of Johnson Sand and Gravel with the exception of hazardous waste. If hazardous waste is found, although not expected, disposal costs will be the fiscal responsibility of the county. It is anticipated that this project will be revenue and expenditure neutral to the county so no additional tax levy is expected.

Esler asked if Johnson is doing the compost processing? Lindquist said that was part of the 2002 contract. Now Johnson will be subcontracting out the composting. Esler asked how many municipalities have signed on for composting? Lindquist said Waukesha is the only hold - outright now, nine to ten have signed on and four others are waiting to see about permits.

**Motion:** Nilson moved, second by Swan, to approve Proposed Resolution 157 - R-012. **Motion carried 6 - 0.**

### **Tour of Highway and Fleet Facilities**

Rauch took the committee on an extensive tour of the fleet garage. He stated it cost \$4,017,000 to build and is basically an open concept plan. They receive about 8,000 to 9,000 repair orders per year and try not to schedule any over -time if at all possible. Regarding parts, they stock as little as possible to keep all the customers satisfied. Randy Schulz of Highway Operations and Director Bolt then met the committee at the Highway garage where the -up was briefly explained.

### **Consider Proposed Ordinance: 157 -O-120 Sale of Excess Right of Way, CTH S at CTH G, City of Pewaukee**

**Motion:** Carlson moved, second by Swan, to approve Proposed Ordinance 157 -O-120.

Evan explained the ordinance which authorizes the sale of excess right of way land (0.181 acres) which will be available to the public for a minimum bid of \$6,000. The right of way is no longer needed because of a change in road alignment away from the property. This is a non -buildable lot and will most likely be used as additional land for the adjacent owner, who contacted the Public Works Department regarding the purchase of this parcel. **Motion carried 6 -0.**

### **Update on Communications Center and Justice Facility**

Bolte and Cerreta were present to give updates. Bolte began with an update of the Comm. Center. Review plans are out to the internal agencies. It will be on the street next Thursday (2/20). Bolte stated he hopes to be back on March 13 for award of the contract. The project is still on budget, and it will probably come in below budget because of the bidding climate. A rendering of the building exterior was displayed. Esler asked if it expandable to a second floor? Bolte said no, but it can be expanded linearly to the north. There is room planned for 22 positions on the floor but only 10 will be staffed. The ground breaking is planned for the first week of April, and completion is scheduled for January 2004. To Nilson's question, Bolte replied that there is no basement in the plans. Bolte stated they have been to the City of Waukesha for Planning Commission approval and will return for final approval. Esler asked what does this bid cover? Bolte stated this bid covers the structure itself. There are several other packages that will be bid later in the year, i.e., furniture (office and dispatch), and the wiring from Information Systems. Bolte indicated that the Comm. Center is a very reasonably built, reasonably protected building for what is being paid for it.

Cerreta continued with an update of the Justice Facility. He stated the totality of the drawings is reaching 40% completion. The completion date is still April of 2005. He has granted a four week extension on the construction documents which will impact the view date probably by 2 -3 weeks. They are looking at a bid date of April 30, and ground breaking will be in mid -June. Esler asked about issues preceding the ground breaking such as relocation. Cerreta stated there are enormous issues with the utilities and relocation. Bolte stated there is preparation work, such as tearing down the two -story garage, removing the fuel tank, and taking out the fencing around the Sheriff's cage. He has met with Deputy Inspector Marks about finding storage places so that is under control. In regard to fueling, the Sheriff will have to fuel either at the Highway garage or some other location because the tank will not be replaced.

### **Read Correspondence/Meeting Approvals**

Manke addressed the following items:

1. Notice of the Public Information Meeting to discuss the CTH "KE" Corridor Study.

**Motion:** Nilson moved, second by Swan, to approve attendance to the meeting regarding the CTH "KE" Corridor Study being held on February 19, 2003 at the Merton Village Hall from 4 -6:00 p.m.

**Motion carried 6 -0.**

2. Letter from District Attorney Bucher regarding his support of an indoor firing range so all law enforcement officers throughout Waukesha County can maintain their proficiency in using firearms.
3. Letter from Judge Haughey regarding his support of the resolution on Teen Courts, which is scheduled for reconsideration at the next County Board meeting.
4. Swan mentioned the two remaining forums on February 20 and 27, which are being held at Turner Hall in Milwaukee regarding Wisconsin's Criminal Justice System.

### **Future Agenda Items**

- Status update of the street and highway width map.
- Discuss approval of variances at the airport.

### **Approve Minutes of January 30, 2003**

**Motion:** Nilson moved, second by Carlson, to approve the minutes of 1/30/03. **Motion carried 6 -0.**

### **Verbal Report from Executive Committee Member**

Manke updated the committee on the last meeting which was on February 3. There were discussions on the Community Development Block Grant (CDBG) and Home Investment Partnership Program Income funds, the study of the Exposition Center/Airport, automation of the Federated Library System, and the grant for enhancement of 9 -1-1.

### **Verbal Report from Committee Member Attending Airport Commission Meeting**

Brucereported that the commission met yesterday (2/12) and two items discussed were the Harley Davidson 100<sup>th</sup> Anniversary, and a variance being requested by Sprint Communications regarding the county height limitation zoning ordinance. She stated that there was a drop in fuel sales for January but everything else is pretty much status quo.

### **Report by County Board Chief of Staff on the Winter Highway Conference in Stevens Point**

Esler reported on the conference he attended which he indicated was beneficial. There was an afternoon session that was most relevant to the highway committees. Another session involved 150 slides showing the damage done to bridges in Marathon County. The second day was the general business meeting, which included two resolutions proposed by Rock County, one of which was defeated which would have made seat belt use a primary offense.

**Motion to adjourn:** Carlson moved, second by Nilson, to adjourn the meeting at 11:56 a.m.

**Motion carried 6 -0.**

Respectfully submitted,

Genia C. Bruce  
Secretary

/sm